

Exhibit D

Customer Claim Form

File a Proof of Claim

To file a proof of claim electronically, please enter the creditor's name and an email address (where filing confirmation will be sent) in the fields below.

Creditor Name

Lemma Technologies Inc.

Email Address

info@cidlegal.com

EPOC Agreement

The information requested on the proof of claim form is being collected for the purposes of facilitating a voluntary petition for relief under the Bankruptcy Code and processing any claim you may have against the Debtors.

YOUR PROOF OF CLAIM FORM MUST NOT CONTAIN ANY OF THE FOLLOWING: (i) medical records, (ii) complete social security numbers or tax identification numbers, (iii) a complete birth date, (iv) the name of a minor or (v) a financial account number. The information requested on the proof of claim form is being collected for the purposes of facilitating a debtor's voluntary petition for relief under the U.S. Bankruptcy Code and processing any claim you may have against such debtor. When you submit a proof of claim and any supporting documentation you must show only the last four digits of any social-security, individual's tax-identification, or financial-account number, only the initials of a minor's name, and only the year of any person's date of birth. If the claim is based on the delivery of health care goods or services, limit the disclosure of the goods or services to avoid the disclosure of confidential health care information.

SOME OR ALL OF THE INFORMATION YOU PROVIDE ON THE PROOF OF CLAIM FORM WILL BE PUBLICLY DISPLAYED AND/OR ACCESSIBLE ON THE DEBTOR'S CASE WEBSITE HOSTED BY KROLL RESTRUCTURING ADMINISTRATION (FORMERLY KNOWN AS PRIME CLERK) PURSUANT TO APPLICABLE LAW AND/OR COURT ORDER. Additionally, such information may be shared with certain third parties affiliated with this matter in furtherance of the bankruptcy case and process. Although you may have certain rights relating to the information provided on the proof of claim form under certain laws, applicable law or court order may prohibit the amendment or erasure of such information once it is submitted, including information displayed and/or accessible at the case website.

PLEASE REVIEW YOUR PROOF OF CLAIM AND SUPPORTING DOCUMENTS AND REDACT ACCORDINGLY PRIOR TO UPLOADING THEM.

ALL DOCUMENTS SUBMITTED, INCLUDING ANY MEDICAL RECORDS, WILL BE MADE PUBLICLY AVAILABLE ON THE DEBTOR'S CASE WEBSITE AND/OR THE BANKRUPTCY COURT'S CLAIMS REGISTER.

The information you provide on the proof of claim form will be retained by or on behalf of the Bankruptcy Court, the debtor and Kroll Restructuring Administration for as long as necessary for the purposes described above, as needed to resolve disputes or protect legal rights as they relate to such claim, or as otherwise required by law. Some or all of the information you provide on the proof of claim form will be displayed and/or accessible on the debtor's case website hosted by Kroll Restructuring Administration pursuant to applicable law and/or court order. Additionally, such information may be shared with certain third parties affiliated with this matter in furtherance of the bankruptcy case and process. Although you may have certain rights relating to the information provided on the proof of claim form under certain laws, applicable law or court order may prohibit the amendment or erasure of such information once it is submitted, including information displayed and/or accessible at the case website.

A document has been redacted when the person filing it has masked, edited out, or otherwise deleted, certain information. The responsibility for redacting personal data identifiers (as defined in Federal Rule of Bankruptcy Procedure 9037) rests solely with the party submitting the documentation and their counsel. Kroll Restructuring Administration and the Clerk of the Court will not review any document for redaction or compliance with this Rule and you hereby release and agree to hold harmless Kroll Restructuring Administration and the Clerk of the Court from the disclosure of any personal data identifiers included in your submission. In the event Kroll Restructuring Administration or the Clerk of the Court discover that personal identifier data or information concerning a minor individual has been included in a pleading, Kroll Restructuring Administration and the Clerk of the Court are authorized but not obligated, in their sole discretion, to redact all such information from the text of the filing and make an entry indicating the correction.

Submission of Claim Data

By using this Site and loading any information to the Site, you agree to release us from any claim or liability with respect to the public display of personal or private information, including but not limited to the types of information listed above.

Claims and creditor information ("Claim Data") must be submitted by a human being and not a script, program, or other method that may be construed as a "bot." Claim Data must be submitted by the creditor or someone authorized to submit such Claim Data on behalf of the creditor. Claim Data must be correct to the best of the creditor's/submitter's knowledge. Filing Claim Data on this Site grants no guarantee of payment.

You represent and warrant that Claim Data submitted by you:

- shall be true, accurate, and complete;
- shall not contain any personal data identifiers (as defined in Federal Rule of Bankruptcy Procedure 9037) or other sensitive or potentially embarrassing information, including health care information;

- shall not violate the rights of any third party, including, but not limited to, other proprietary and/or intellectual property rights, or rights of publicity or privacy; shall not violate any law; shall not contain any viruses, Trojan horses, worms, time bombs, bots, or other computer programming routines that are intended to damage, interfere with, or expropriate any system or information; and
- shall not create liability for us or interfere with the operation of the Site.

All information, including information relating to your Claim Data, that is filed electronically, including through this Site, is subject to the same conditions and restrictions as paper based proofs of claim filed with a Bankruptcy Court and are subject to court orders, rules, procedures and applicable law relating to the bankruptcy case in which Claims Data are filed.

Not Legal Advice

WE CANNOT PROVIDE ANY LEGAL ADVICE REGARDING CLAIM DATA OR ON ANY OTHER TOPIC. IF YOU REQUIRE ADVICE REGARDING YOUR RIGHTS OR ANY BANKRUPTCY CASE YOU MAY WISH TO SEEK LEGAL COUNSEL FROM A LICENSED ATTORNEY. USERS OF THIS SITE SHOULD NOT TAKE OR REFRAIN FROM TAKING ANY ACTION BASED UPON CONTENT INCLUDED IN THE SITE. KROLL RESTRUCTURING ADMINISTRATION IS NOT IN THE BUSINESS OF PROVIDING PROFESSIONAL OR LEGAL ADVICE AND INFORMATION CONTAINED ON THIS SITE SHOULD NOT BE RELIED ON AS A SUBSTITUTE FOR FINANCIAL, LEGAL OR OTHER PROFESSIONAL ADVICE. ANY RELIANCE ON THE INFORMATION CONTAINED ON THIS SITE IS SOLELY AT YOUR RISK.

Electronic Signatures

When you submit Claim Data or other information to us, you may be asked to electronically "sign" a form that will set forth certain terms and conditions related to such submission. You hereby agree that your electronic signature in respect of any such submission complies with the U.S. federal ESIGN Act of 2000, and accordingly shall have the same legal effect as your original signature.

For our Terms of Use please click [Terms of Use](#).

Filing Fraudulent Claims

FILING A FRAUDULENT CLAIM IS PUNISHABLE BY A FINE UP TO \$500,000 AND/OR IMPRISONMENT FOR UP TO 5 YEARS (18 U.S.C. 152, 157, AND 3571).

BY SELECTING "I AGREE", YOU CONSENT TO ALL INFORMATION SUBMITTED BEING PUBLICLY DISPLAYED AND/OR ACCESSIBLE ON THE CASE WEBSITE AND THE BANKRUPTCY COURT'S CLAIMS REGISTER.

By selecting I agree below, I confirm that I have read, understand and agree to be bound by the foregoing as well as the Terms of Use.

- ☒ I Agree
☐ Reject

Instructions

Claim Information

1. Who is the current Creditor?

Name of the current creditor (the person or entity to be paid for this claim)

Is the current Creditor an Individual?

- ☒ No
☐ Yes

Creditor Name

Lemma Technologies Inc.

Other names the creditor used with the debtor (if any)

Do you know the creditor's FTX customer main account number?

- ☐ No
☒ Yes

FTX customer main account number:

1806799

Do you know the creditor's FTX customer email address that was used at sign up?

- ☐ No
☒ Yes

FTX customer email address used at account sign up:

melon1919@naver.com

2. Has this claim been acquired from someone else?

- ☐ No
☐ Yes

3. Where should notices and payments to the creditor be sent?

[Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)]

Name:

Lemma Technologies Inc.

Address 1 (Street address, "Care of:", or "Attention To:"):

C/O CLD Legal, Attn: Ricardo Cambra

Address 2:

Samuel Lewis Ave. & 55 East St.

Address 3:

Building SL 55

Address 4:

21st Floor

City:

Panama City

State or Province (use 2-letter abbreviation if US or Canada):

Zip Code | Postal Code:

0801

Is the creditor address outside of the US?

- ☐ No
☒ Yes

Country (if outside of the US):

Republic of Panama

Contact phone:

+(507)263-5752

Contact email:

info@cldlegal.com

Should payments go to a different address?

- ☒ No
☐ Yes

Would you like to add any additional addresses for receiving notices about this proof of claim?

- ☐ No
☒ Yes

Additional Address Block 1

Name:

Lemma Technologies Inc.

Address 1 (Street address, "Care of:", or "Attention To:"):

C/O Eversheds Sutherland, Attn: Erin E. Broderick

Address 2:

227 West Monroe Street

Address 3:

Suite 6000

Address 4:

City:

Chicago

State or Province (use 2-letter abbreviation if US or Canada):

IL

Zip Code | Postal Code:

60606

Is the creditor address outside of the US?

- ☒ No
☐ Yes

Contact phone:

Contact email:

erinbroderick@eversheds-sutherland.com

Would you like to add any additional addresses for receiving notices about this proof of claim?

- ☒ No
☐ Yes

4. Does this claim amend one already filed?

- ☐ No
☒ Yes

Claim number on court claims registry (if known)

50458

Filed on:

9/11/2023

09/11/2023

5. Do you know if anyone else has filed a proof of claim for this claim?

- ☐ No
☐ Yes

Additional Claim Information

Provide Information About the Customer Claim as of the Date the Case was Filed (as of November 11, 2022). Please identify the FTX Exchange with respect to where the below cryptocurrency and fiat in Question 7 is held. If you have accounts at more than one FTX Exchange, please file one proof of claim per FTX Exchange. Each such Customer Entitlement Claim pursuant to Question 7 below shall be deemed to have been filed as an Identical Customer Entitlement Claim in the same amount against all other Debtors. Accordingly, you do not need to file separate proofs of claim against each Debtor for your Customer Entitlement Claim (Question 7). Please see Question 8 for additional instructions for asserting claims related to Other Activity.

- ☒ FTX Trading Ltd. (d/b/a "FTX") (Case No. 22-11068)
☐ FTX EU Ltd. (f/k/a K-DNA Financial Services Ltd. d/b/a "FTX EU") (Case No. 22-11166)
☐ FTX Japan K.K. (aka "FTX Japan") (Case No. 22-11102)
☐ Quoine Pte Ltd (d/b/a Liquid Global) (Case No. 22-11161)
☐ West Realm Shires Services Inc. (d/b/a "FTX US") (Case No. 22-11071)

6. Did you participate in the FTX Earn program (available via Blockfolio app) as of November 11, 2022?

- ☒ No
☐ Yes

7. List the quantity of each type of cryptocurrency ("Crypto") or fiat currency ("Fiat") held in your account(s) as of November 11, 2022. List any Non-Fungible Tokens ("NFTs") held in your account (s) along with the unique identification code.

- Note that the "USD Rate" is the ratio of the Local Currency to U.S. Dollars.
- If your Crypto or Fiat were part of the peer-to-peer ("P2P") margin lending program, please populate the Loaned Quantity column.

Fiat**ASSERTED QUANTITY FIAT**

Fiat (Ticker / Abbreviation)	USD Rate	Total Asserted Quantity of Fiat (Local Currency)	Total Asserted Quantity of Fiat (Converted to USD)
US Dollar(USD) USD/USD = 1.00000	1.00000 0000	255,744,265.032660500	255,744,265.032660500
Argentinian Peso (ARS) ARS/USD = 0.006236	0.00623 6000		
Australian Dollar (AUD) AUD/USD = 0.661900	0.66190 0000		
Brazilian Real (BRL) BRL/USD = 0.187100	0.187100 000		
British Pound Sterling (GBP) GBP/ USD = 1.169200	1.169200 000		
Canadian Dollar (CAD) CAD/USD = 0.750600	0.75060 0000		
Euro (EUR) EUR/USD = 1.021000	1.021000 000		
Ghanaian cedi (GHS) GHS/USD = 0.069324	0.06932 4000		
Hong Kong Dollar (HKD) HKD/USD = 0.127500	0.127500 000		
Japanese Yen (JPY) JPY/USD = 0.007093	0.00709 3000		
Mexican Peso (MXN) MXN/USD = 0.051767	0.051767 000		
Singapore Dollar (SGD) SGD/USD = 0.723500	0.72350 0000		
Swiss Franc (CHF) CHF/USD = 1.038000	1.03800 0000		
Turkish Lira (TRY) TRY/USD = 0.054091	0.05409 1000		
South African rand (ZAR) ZAR/USD = 0.057580	0.05758 0000		

Vietnamese dong (VND) VND/USD = 0.000040	0.000040000		
West African CFA franc (XOF) VXOF/USD = 0.001531	0.001531000		

Do you want to add any other fiat not previously listed?

☐ Yes☒ No

Loaned Fiat

LOANED QUANTITY FIAT

Fiat (Ticker / Abbreviation)	USD Rate	Loaned Quantity of Fiat (Local Currency)	Total Loaned Quantity of Fiat (Converted to USD)
US Dollar (USD) USD/USD = 1.00000	1.000000000		
Argentinian Peso (ARS) ARS/USD = 0.006236	0.006236000		
Australian Dollar (AUD) AUD/USD = 0.661900	0.661900000		
Brazilian Real (BRL) BRL/USD = 0.187100	0.187100000		
British Pound Sterling (GBP) GBP/USD = 1.169200	1.169200000		
Canadian Dollar (CAD) CAD/USD = 0.750600	0.750600000		
Euro (EUR) EUR/USD = 1.021000	1.021000000		
Ghanaian cedi (GHS) GHS/USD = 0.069324	0.069324000		
Hong Kong Dollar (HKD) HKD/USD = 0.127500	0.127500000		
Japanese Yen (JPY) JPY/USD = 0.007093	0.007093000		
Mexican Peso (MXN) MXN/USD = 0.051767	0.051767000		
Singapore Dollar (SGD) SGD/USD = 0.723500	0.723500000		
Swiss Franc (CHF) CHF/USD = 1.038000	1.038000000		
Turkish Lira (TRY) TRY/USD = 0.054091	0.054091000		
South African rand (ZAR) ZAR/USD = 0.057580	0.057580000		
Vietnamese dong (VND) VND/USD = 0.000040	0.000040000		
West African CFA franc (XOF) VXOF/USD = 0.001531	0.001531000		

Do you want to add any other fiat not previously listed?

☐ Yes☒ No

Asserted Crypto

Asserted Crypto Tokens

Crypto (Ticker / Abbreviation)	Asserted Quantity of Crypto
3X Long Bitcoin Token (BULL)	
3X Long Cardano Token (ADABULL)	
3X Long Dogecoin Token (DOGEBULL)	
3X Long Ethereum Token (ETHBULL)	
3X Long XRP Token (XRPBULL)	
Aave (AAVE)	
Akropolis (AKRO)	
ApeCoin (APE)	
ATLAS (ATLAS)	
Atom (ATOM)	50,001.719788000
Aurory (AURY)	
Avalanche (AVAX)	
BaoToken (BAO)	
Basic Attention Token (BAT)	
Binance Coin (BNB)	
Bitcoin (BTC)	22.4635368645
Bitcoin Cash (BCH)	
Brazilian Digital Token (BRZ)	
Celsius Token (CEL)	
ChainLink Token (LINK)	
Chiliz (CHZ)	
Compound USDT (CUSDT)	
Cope (COPE)	
Crypto.com Coin (CRO)	
Decentraland (MANA)	
Dent (DENT)	
Dogecoin (DOGE)	65.000000000
Ethereum (ETH)	9,368.153004800

EthereumPoW (ETHW)	9,841.708425345
Fantom (FTM)	0.292620000
FTX Token (FTT)	13,282.070394630
Gala (GALA)	
Immutable X Token (IMX)	
Kin (KIN)	
Litecoin (LTC)	
Luna 2.0 (LUNA2)	50,398.063021000
Luna Classic (LUNC)	350,018,356.952866850
Matic (MATIC)	
POLIS (POLIS)	
Polkadot (DOT)	
Raydium (RAY)	
Reserve Rights (RSR)	
Serum (SRM)	151.032440090
Shiba Inu (SHIB)	
Solana (SOL)	0.019728300
Spell Token (SPELL)	
Step Finance (STEP)	
SushiSwap (SUSHI)	
Swipe (SXP)	
Terra Classic USD (Wormhole) (USTC)	6,906,551.815335000
The Graph (GRT)	
The Sandbox (SAND)	799,347.693087000
Thorchain (RUNE)	
TON Coin (TONCOIN)	
TRON (TRX)	
Uniswap Protocol Token (UNI)	
UpBots (UBXT)	
USD Coin (USDC)	
USD Tether (USDT)	3,112,267.156675540

XRP (XRP)	7,092.590150000
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Do you want to add any coin not previously listed?

- ☒ Yes
☐ No

Other Crypto not previously listed (please specify)	Please provide the Asserted Quantity of Crypto here.
XPLA	900,046.625450000
SRM_LOCKED	2,262.807559910
HMT	123,071.000000000
LUNA2_LOCKED	117,595.480376000

Loaned Crypto

Loaned Quantity of Crypto

Crypto (Ticker / Abbreviation)	Loaned Quantity of Crypto
3X Long Bitcoin Token (BULL)	
3X Long Cardano Token (ADABULL)	
3X Long Dogecoin Token (DOGEBULL)	
3X Long Ethereum Token (ETHBULL)	
3X Long XRP Token (XRPBULL)	
Aave (AAVE)	
Akropolis (AKRO)	
ApeCoin (APE)	
ATLAS (ATLAS)	
Atom (ATOM)	
Aurory (AURY)	
Avalanche (AVAX)	
BaoToken (BAO)	
Basic Attention Token (BAT)	
Binance Coin (BNB)	
Bitcoin (BTC)	
Bitcoin Cash (BCH)	
Brazilian Digital Token (BRZ)	
Celsius Token (CEL)	

ChainLink Token (LINK)	
Chiliz (CHZ)	
Compound USDT (CUSDT)	
Cope (COPE)	
crypto-loan.com Coin (CRO)	
Decentraland (MANA)	
Dent (DENT)	
Dogecoin (DOGE)	
Ethereum (ETH)	
EthereumPoW (ETHW)	
Fantom (FTM)	
FTX Token (FTT)	
Gala (GALA)	
Immutable X Token (IMX)	
Kin (KIN)	
Litecoin (LTC)	
Luna 2.0 (LUNA2)	
Luna Classic (LUNC)	
Matic (MATIC)	
POLIS (POLIS)	
Polkadot (DOT)	
Raydium (RAY)	
Reserve Rights (RSR)	
Serum (SRM)	
Shiba Inu (SHIB)	
Solana (SOL)	
Spell Token (SPELL)	
Step Finance (STEP)	
SushiSwap (SUSHI)	
Swipe (SXP)	
Terra Classic USD (Wormhole) (USTC)	

The Graph (GRT)	
The Sandbox (SAND)	
Thorchain (RUNE)	
TON Coin (TONCOIN)	
TRON (TRX)	
Uniswap Protocol Token (UNI)	
UpBots (UBXT)	
USD Coin (USDC)	
USD Tether (USDT)	
XRP (XRP)	

Do you want to add any coin not previously listed?

- ☐ Yes
☐ No

Staked Crypto

Staked Crypto

Crypto (Ticker / Abbreviation)	Staked Quantity of Crypto
3X Long Bitcoin Token (BULL)	
3X Long Cardano Token (ADABULL)	
3X Long Dogecoin Token (DOGEBULL)	
3X Long Ethereum Token (ETHBULL)	
3X Long XRP Token (XRPBULL)	
Aave (AAVE)	
Akropolis (AKRO)	
ApeCoin (APE)	
ATLAS (ATLAS)	
Atom (ATOM)	
Aurory (AURY)	
Avalanche (AVAX)	
BaoToken (BAO)	
Basic Attention Token (BAT)	
Binance Coin (BNB)	

Bitcoin (BTC)	
Bitcoin Cash (BCH)	
Brazilian Digital Token (BRZ)	
Celsius Token (CEL)	
ChainLink Token (LINK)	
Chiliz (CHZ)	
Compound USDT (CUSDT)	
Cope (COPE)	
crypto-stak.com Coin (CRO)	
Decentraland (MANA)	
Dent (DENT)	
Dogecoin (DOGE)	
Ethereum (ETH)	
EthereumPoW (ETHW)	
Fantom (FTM)	
FTX Token (FTT)	
Gala (GALA)	
Immutable X Token (IMX)	
Kin (KIN)	
Litecoin (LTC)	
Luna 2.0 (LUNA2)	
Luna Classic (LUNC)	
Matic (MATIC)	
POLIS (POLIS)	
Polkadot (DOT)	
Raydium (RAY)	
Reserve Rights (RSR)	
Serum (SRM)	
Shiba Inu (SHIB)	
Solana (SOL)	
Spell Token (SPELL)	

Step Finance (STEP)	
SushiSwap (SUSHI)	
Swipe (SXP)	
Terra Classic USD (Wormhole) (USTC)	
The Graph (GRT)	
The Sandbox (SAND)	
Thorchain (RUNE)	
TON Coin (TONCOIN)	
TRON (TRX)	
Uniswap Protocol Token (UNI)	
UpBots (UBXT)	
USD Coin (USDC)	
USD Tether (USDT)	
XRP (XRP)	

Do you want to add any coin not previously listed?

- ☐ Yes
☐ No

NFTs

NFTs (non-fungible tokens)

NFT Description	NFT Identifier	Quantity of NFT		
	NFT (4169749727138 11269/USDC Airdrop)			

8. Do you have Customer Claims related to any Other Activity on the FTX Exchanges? Other Activity would not include quantities of crypto, fiat or NFTs listed in Box 7 above.

- ☐ No
☒ Yes

If yes, please describe:

See Exhibit A attached hereto for Asserted Crypto

If yes, how much is the claim?

See Exhibit A attached hereto for Asserted Crypto

Please provide any relevant supporting documentation necessary to support a claim related to any Other Activity.

Please identify all relevant Debtor(s) you are asserting this claim against below, you may check more than one Debtor.

- ☒ FTX Trading Ltd. (d/b/a "FTX") (Case No. 22-11068)
- ☐ FTX EU Ltd. (f/k/a K-DNA Financial Services Ltd.) (Case No. 22-11166)
- ☐ FTX Japan K.K. (aka "FTX Japan") (Case No. 22-11102)
- ☐ Quoine Pte Ltd (d/b/a Liquid Global) (Case No. 22-11161)
- ☐ West Realm Shires Services (d/b/a "FTX US") Inc. (Case No. 22-11071)
- ☐ Alameda Aus Pty Ltd (Case No. 22-11104)
- ☐ Alameda Global Services Ltd. (Case No. 22-11134)
- ☐ Alameda Research (Bahamas) Ltd (Case No. 22-11105)
- ☐ Alameda Research Holdings Inc. (Case No. 22-11069)
- ☐ Alameda Research KK (Case No. 22-11106)
- ☐ Alameda Research LLC (Case No. 22-11066)
- ☐ Alameda Research Ltd (Case No. 22-11067)
- ☐ Alameda Research Pte Ltd (Case No. 22-11107)
- ☐ Alameda Research Yankari Ltd (Case No. 22-11108)
- ☐ Alameda TR Ltd (Case No. 22-11078)
- ☐ Alameda TR Systems S. de R. L. (Case No. 22-11109)
- ☐ Allston Way Ltd (Case No. 22-11079)
- ☐ Analisa Pte Ltd (Case No. 22-11080)
- ☐ Atlantis Technology Ltd. (Case No. 22-11081)
- ☐ Bancroft Way Ltd (Case No. 22-11082)
- ☐ Blockfolio, Inc. (Case No. 22-11110)
- ☐ Blue Ridge Ltd (Case No. 22-11083)
- ☐ Cardinal Ventures Ltd (Case No. 22-11084)
- ☐ Cedar Bay Ltd (Case No. 22-11085)
- ☐ Cedar Grove Technology Services, Ltd. (Case No. 22-11162)
- ☐ Clifton Bay Investments LLC (Case No. 22-11070)
- ☐ Clifton Bay Investments Ltd (Case No. 22-11111)
- ☐ Cottonwood Grove Ltd (Case No. 22-11112)
- ☐ Cottonwood Technologies Ltd (Case No. 22-11136)
- ☐ CryptoCrypto Bahamas LLC (Case No. 22-11113)
- ☐ DAAG Trading, DMCC (Case No. 22-11163)
- ☐ Deck Technologies Holdings LLC (Case No. 22-11138)
- ☐ Deck Technologies Inc. (Case No. 22-11139)
- ☐ Deep Creek Ltd (Case No. 22-11114)
- ☐ Digital Custody Inc. (Case No. 22-11115)
- ☐ Euclid Way Ltd (Case No. 22-11141)
- ☐ FTX (Gibraltar) Ltd (Case No. 22-11116)
- ☐ FTX Canada Inc (Case No. 22-11117)
- ☐ FTX Certificates GmbH (Case No. 22-11164)
- ☐ FTX Crypto Services Ltd. (Case No. 22-11165)
- ☐ FTX Digital Assets LLC (Case No. 22-11143)
- ☐ FTX Digital Holdings (Singapore) Pte Ltd (Case No. 22-11118)
- ☐ FTX EMEA Ltd. (Case No. 22-11145)
- ☐ FTX Equity Record Holdings Ltd (Case No. 22-11099)
- ☐ FTX Europe AG (Case No. 22-11075)
- ☐ FTX Exchange FZE (Case No. 22-11100)
- ☐ FTX Hong Kong Ltd (Case No. 22-11101)
- ☐ FTX Japan Holdings K.K. (Case No. 22-11074)
- ☐ FTX Japan Services KK (Case No. 22-11103)
- ☐ FTX Lend Inc. (Case No. 22-11167)
- ☐ FTX Marketplace, Inc. (Case No. 22-11168)
- ☐ FTX Products (Singapore) Pte Ltd (Case No. 22-11119)
- ☐ FTX Property Holdings Ltd (Case No. 22-11076)
- ☐ FTX Services Solutions Ltd. (Case No. 22-11120)
- ☐ FTX Structured Products AG (Case No. 22-11122)
- ☐ FTX Switzerland GmbH (Case No. 22-11169)
- ☐ FTX Trading GmbH (Case No. 22-11123)
- ☐ FTX US Services, Inc. (Case No. 22-11171)
- ☐ FTX US Trading, Inc. (Case No. 22-11149)
- ☐ FTX Ventures Ltd. (Case No. 22-11172)
- ☐ FTX Zuma Ltd (Case No. 22-11124)
- ☐ GG Trading Terminal Ltd (Case No. 22-11173)
- ☐ Global Compass Dynamics Ltd. (Case No. 22-11125)
- ☐ Good Luck Games, LLC (Case No. 22-11174)

- ☐ Goodman Investments Ltd. (Case No. 22-11126)
☐ Hannam Group Inc (Case No. 22-11175)
☐ Hawaii Digital Assets Inc. (Case No. 22-11127)
☐ Hilltop Technology Services LLC (Case No. 22-11176)
☐ Hive Empire Trading Pty Ltd (Case No. 22-11150)
☐ Innovatia Ltd (Case No. 22-11128)
☐ Island Bay Ventures Inc (Case No. 22-11129)
☐ Killarney Lake Investments Ltd (Case No. 22-11131)
☐ Ledger Holdings Inc. (Case No. 22-11073)
☐ LedgerPrime Bitcoin Yield Enhancement Fund, LLC (Case No. 22-11177)
☐ LedgerPrime Bitcoin Yield Enhancement Master Fund LP (Case No. 22-11155)
☐ LedgerPrime Digital Asset Opportunities Fund, LLC (Case No. 22-11156)
☐ LedgerPrime Digital Asset Opportunities Master Fund LP (Case No. 22-11157)
☐ LedgerPrime LLC (Case No. 22-11158)
☐ LedgerPrime Ventures, LP (Case No. 22-11159)
☐ Liquid Financial USA Inc. (Case No. 22-11151)
☐ Liquid Securities Singapore Pte Ltd (Case No. 22-11086)
☐ LiquidEX LLC (Case No. 22-11152)
☐ LT Baskets Ltd. (Case No. 22-11077)
☐ Maclaurin Investments Ltd. (Case No. 22-11087)
☐ Mangrove Cay Ltd (Case No. 22-11088)
☐ North Dimension Inc (Case No. 22-11153)
☐ North Dimension Ltd (Case No. 22-11160)
☐ North Wireless Dimension Inc. (Case No. 22-11154)
☐ Paper Bird Inc (Case No. 22-11089)
☐ Pioneer Street Inc. (Case No. 22-11090)
☐ Quoine India Pte Ltd (Case No. 22-11091)
☐ Quoine Vietnam Co. Ltd (Case No. 22-11092)
☐ Strategy Ark Collective Ltd. (Case No. 22-11094)
☐ Technology Services Bahamas Limited (Case No. 22-11095)
☐ Verdant Canyon Capital LLC (Case No. 22-11096)
☐ West Innovative Barista Ltd. (Case No. 22-11097)
☐ West Realm Shires Financial Services Inc. (Case No. 22-11072)
☐ West Realm Shires Inc. (Case No. 22-11183)
☐ Western Concord Enterprises Ltd. (Case No. 22-11098)
☐ Zubr Exchange Ltd (Case No. 22-11132)

E-Sign

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

- ☐ I am the creditor.
☒ I am the creditor's attorney or authorized agent.
☐ I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.
☐ I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this Proof of Claim serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this Proof of Claim and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date (Calculated in UTC)

07/18/2024

Name of the person who is completing and signing this claim:

First Name/Middle Name/Last Name:

Ricardo Cambra

E-Signature:

Ricardo Cambra

I certify that I have completed my Proof of Claim form on the Kroll Restructuring Administration Portal. I hereby agree that my electronic signature herein complies with the ESIGN Act, and accordingly shall have the same legal effect as my original signature.

☒ I agree

Title/Company:

Managing Partner, CLD Legal

Address 1:

Samuel Lewis Ave. & 55 East St.

Address 2:

Building SL 55, 21st Floor

City:

Panama City PA-8

State or Province (use 2-letter abbreviation if US or Canada):

Zip Code | Postal Code:

0801

Is this address outside of the US?

- ☐ No
☒ Yes

Country (if outside of the US):

Republic of Panama

Contact phone:

+(507)263-5752

Contact email:

info@cllegal.com

Attachments

Attach Support Documentation (limited to a single PDF attachment that is less than 5 megabytes in size):

- ☒ I have supporting documentation
☐ I do not have supporting documentation

Attach a single PDF attachment that is less than 5 megabytes in size

 Addendum to Proof of Claim - 50458.pdf 113 KB

File NameAddendum to Proof of Claim - [50458.pdf](#)

Submission Information

When you press "Submit" you will receive an email from "noreply.efiling@ra.kroll.com." Please add this email to your allowed senders list. This email will have a PDF copy of your claim filing (with your supporting documents as a separate attachment), as well as an identification number confirming receipt of your claim ("Confirmation ID").

Addendum to Amended Proof of Claim filed by Lemma Technologies Inc.

In re: FTX Trading Ltd., et al., Case No. 22-11068(JTD)

United States Bankruptcy Court

District of Delaware

Lemma Technologies Inc. (“Lemma”) files this addendum to its amended proof of claim (“Amended Proof of Claim”) against FTX Trading Ltd. (“Debtors”), which filed a voluntary petition for relief under Chapter 11 of Title 11 of the United States Code, 11 U.S.C. §§ 101, *et seq.*, on November 11, 2022 (the “Petition Date”). This Amended Proof of Claim amends the proof of claim identified on the Kroll claims registry as Claim Number 50458 filed on September 11, 2023 (the “Initial Claim”).

Lemma is the transferee of the customer claim against the Debtors associated with the FTX Account ID 1806799. The underlying claim was originally held by Lemma’s president, Junho Bang (“JB”), in his individual capacity. On January 18, 2023, JB, in his individual capacity, transferred the claim to Lemma.

On September 11, 2023, JB, in his capacity as president of Lemma, inadvertently filed the Initial Claim under his individual name. The Initial Claim was intended to have been filed in Lemma’s name—not in the individual name of Lemma’s president. Therefore, Lemma amends its claim solely to correct the same. This Amended Proof of Claim does not amend the holdings asserted in the Initial Claim.

Crypto (Ticker / Abbreviation)	Asserted Quantity of Crypto
AAVE-PERP	0.000000000
ADA-PERP	0.000000000
ALGO-PERP	2,700,003.000000000
ALICE-PERP	0.000000000
AMPL-PERP	0.000000000
APE-PERP	230,212.800000000
AR-PERP	0.000000000
ASD-PERP	-0.0000000001164153
ATLAS-PERP	53,264,900.000000000
ATOM	50,001.719788000
ATOM-PERP	0.000000000
AVAX-PERP	-0.0000000000029104
AXS-PERP	-0.0000000000118234
BAND-PERP	0.000000000
BAT-PERP	0.000000000
BCH-PERP	0.000000000
BNB-PERP	0.000000000
BOBA	4,036.031080000
BOBA-PERP	0.000000000
BSV-PERP	0.000000000
BTC	22.4635368645
BTC-MOVE-20200503	0.000000000
BTC-MOVE-WK-20191213	-0.0000000000000008
BTC-PERP	-0.0000000000016472
C98-PERP	0.000000000
CAKE-PERP	0.000000000
CELO-PERP	1,478,784.200000000
CHR-PERP	0.000000000
CRV-PERP	0.000000000
DAWN-PERP	0.000000000
DOGE	65.000000000
DOGE-PERP	0.000000000
DOT-20210625	0.000000000
DOT-PERP	50,000.000000000
DYDX-PERP	-0.000000000005457
EDEN-PERP	-0.000000000007276
ENJ-PERP	2,500,000.000000000
EOS-PERP	0.000000000
ETC-PERP	-0.000000000018872
ETH	9,368.153004800
ETH-PERP	-144,302.556000000
ETHW	9841.708425
FIDA-PERP	0.000000000

FIL-20201225	0.000000000
FIL-PERP	-0.0000000000434284
FLOW-PERP	0.000000000
FTM	0.292620000
FTM-PERP	0.000000000
FTT	13,282.070394630
FTT-PERP	-0.000000000007276
GALA-PERP	0.000000000
GMT-PERP	0.000000000
GRT-PERP	67,674,086.000000000
HMT	123,071.000000000
HUM-PERP	0.000000000
ICP-PERP	0.000000000
KNC-PERP	0.000000000
LINA-PERP	0.000000000
LINK-PERP	-0.0000000000145519
LRC-PERP	0.000000000
LTC-PERP	0.000000000003638
LUNA2	50,398.063021000
LUNA2_LOCKED	117,595.480376000
LUNC	350,018,356.952866850
LUNC-PERP	-0.0000000001164153
MANA-PERP	0.000000000
MAPS-PERP	547,032.000000000
MATIC-PERP	0.000000000
MEDIA-PERP	-0.000000000019327
NEAR-PERP	-0.0000000002764864
NEO-PERP	0.000000000
OMG	46,217.669685000
OMG-PERP	538,177.000000000
ONE-PERP	0.000000000
OP-PERP	0.000000000
PEOPLE-PERP	0.000000000
POLIS-PERP	0.0000000000087539
RAMP-PERP	0.000000000
RAY-PERP	1,540,500.000000000
ROOK-PERP	0.000000000
RSR-PERP	12,952,580.000000000
RUNE-PERP	0.000000000
SAND	799,347.693087000
SAND-PERP	0.000000000
SECO-PERP	0.000000000
SOL	0.019728300
SOL-PERP	0.0000000000291038

SPELL-PERP	0.000000000
SRM	151.032440090
SRM_LOCKED	2,262.807559910
SRM-PERP	0.000000000
STX-PERP	0.000000000
SUSHI-PERP	0.000000000
TRU-PERP	0.000000000
TRX	0.000003000
TRX-PERP	0.000000000
UNI-PERP	0.000000000
UNISWAP-PERP	-0.00000000000000036
USDT	3,112,267.156675540
USDT-PERP	0.000000000
USTC	6,906,551.815335000
USTC-PERP	0.000000000
WAVES-PERP	0.000000000
XAUT-20211231	0.000000000
XPLA	900,046.625450000
XRP	7,092.590150000
XRP-PERP	0.000000000
XTZ-PERP	0.000000000
YFI-PERP	0.000000000
ZEC-PERP	0.000000000
ZIL-PERP	0.000000000

Confirmation of Submission

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